

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
MONDAY, MARCH 4, 2013***

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski. Others include: Chief Reed and Michael Dicroce.

Call to order at 7:04pm.

The Selectmen reviewed and signed:

- Timber/Yield Tax (205-2)
- Application for Exemption (201-21)

At 7:05 pm the Board entered into a non-public session to discuss a personnel matter under RSA91-A:3 II.

The Board came back into public session at 7:25 pm.

No discrepancies were noted during the signing of the checks paid on 3/1/13 by Tom on 2/26/13.

The expenditures for Feb. 2013 were reviewed by the Selectmen.

The Board of Selectmen discussed the letter they received from a part-time employee regarding benefits.

The Board received an e-mail response from our insurance company in regards to Main St Art using the land at the rear of the Art Center. This response is to be forwarded to Kelley Corson and Natalie Fream.

The Selectmen still need updated estimates for the retaining wall and chimney rebuild at Main St. Art from Larry Shaw and Kevin Kukesh in order to make a decision.

Minutes of the February 5th Public Meeting of the Expansion of the Village Water & Sewer District were read. Michael made a motion to accept the minutes as written, seconded by Tom. All were in favor and the motion carried.

Minutes of the February 29th Public Meeting of the Expansion of the Village Water & Sewer District were read. John made a motion to accept the minutes as amended, seconded by Michael. All were in favor and the motion carried.

Minutes of the February 29th Board of Selectmen meeting were read. Tom made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion carried.

At 8:43 pm, John made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk